



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Marjeta Nikolovski
Assistant District Attorney

April 27, 2021

[REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: AHMED DEEB

MOS TAX: 940063

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 4/23/18, AGAINST MOS DEEB:

1. OTHER DEPT RULES/PROCEDURES VIOLATION

CLOSED DATE : 2018-05-17

ACTION TAKEN : SCHEDULE A COMMAND DISCIPLINE

Disclosure # 2:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)

2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CLOSED DATE : 2018-12-18

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. WAUD MOHAMED, AN INFANT AND AMIRIAH OMRAN, INDIVIDUALLY AND AS A GUARDIAN OF SAID INFANT. V. CITY OF NY, ET AL, 154808/2013, FILED IN NEW YORK SUPREME.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201400530

REPORT DATE: 01/17/2014

INCIDENT DATE: 01/16/2014

OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

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